

**Yukon Municipal Authority Minutes
April 19, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Richard Russell, Vice Chairman
 Michael McEachern, Trustee
 Donna Yanda, Trustee
 Earline Smaistrila, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of April 5, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of April 5, 2016, was made by Trustee McEachern and seconded by Trustee Russell.

The vote:

AYES: McEachern, Yanda, Alberts, Smaistrila, Russell

NAYS: None

VOTE: 5-0

MOTION CARRIED

2A. Consider entering into a Listing Agreement with Robin O'Grady, broker for Caliber Property Group, to exclusively list for sale a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway)

The motion to approve entering into a Listing Agreement with Robin O'Grady, broker for Caliber Property Group, to exclusively list for sale a tract of land being a part of the southeast quarter of Section 16, Township 12 North, Range 5 West of the Indian Meridian, Canadian County, Oklahoma (E. Main St. and Yukon Parkway) was made by Trustee Russell and seconded by Trustee Smaistrila.

Mayor Alberts asked if this is the land originally purchased for the new City Hall. Mr. Crosby stated yes.

The vote:

AYES: Alberts, Russell, McEachern, Smaistrila, Yanda,

NAYS: None

VOTE: 5-0

MOTION CARRIED

3A. Consider accepting a donation of three tracts of land from ODB Investors, LLC, located in Government Lots 1, 2, and 3, Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a new water tower and 12-inch water line, as recommended by the City Engineer

The motion to accept a donation of three tracts of land from ODB Investors, LLC, located in Government Lots 1, 2, and 3, Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a new water tower and 12-inch water line, as recommended by the City Engineer was made by Trustee Smaistrila and seconded by Trustee McEachern.

Mr. McEachern asked if these were easements. Joe Davis of Triad Design said they are warranty deeds because they will be used for the water line and widening along Frisco, Vandament and it is also the tract for the new water tower for the Corp of Engineers project.

The vote:

AYES: Russell, Smaistrila, Yanda, McEachern, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

- 4A. Consider accepting a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southeast Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer**

The motion to accept a donation of three tracts of land from Opitz, Inc, located in Government Lots 3 and 4 and the East Half of the Southeast Quarter (E1/2SW1/4) of Section Nineteen (19), Township 12 North (T12N), Range Five West (R5W) (near Frisco Rd. and Hwy 66), to be used for the re-alignment of Vandament Avenue and the construction of a 12-inch water line, as recommended by the City Engineer was made by Trustee Smaistrila and seconded by Trustee Yanda.

Mr. Davis stated this is for the same project as mentioned above in motion 3A.

The vote:

AYES: Yanda, Smaistrila, Alberts, Russell, McEachern

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)